

MINUTES

SPECIAL TOWN BOARD MEETING

Town of Polk Town Hall * 3680 State HWY 60

Tuesday March 22, 2016 at 6:00 pm

APPROVED 6/14/16

Meeting was called to order at 6:00 pm. The Pledge of Allegiance was recited.

Verification of Official Meeting Notice. Notice was given to the West Bend Daily News, Hartford Times Press, Milwaukee Journal Sentinel, WBKV/WTKM radio stations and posted at Cedar Lake Hills Subdivision, Roskopf's RV Center, and the Town Hall

Roll Call - present: Chairman Albert Schulteis, Supervisors Theodore Merten and Robert Roecker, Treasurer and Zoning Secretary, Tracy Groth, Herb Wolf-Planning Consultant and Clerk, Diana Degnitz had an excused absence.

Moment of silent prayer

Public Comments –none, closed by Chairman Schulteis

REVIEW/ACTION

Introduction of Consultant Mr Herb Wolf. Generalized discussion about multi-family zoning and proposed boundary agreements with sewer services in the Town of Polk. Also discussion with regard to the proposed development of the Francis and Rita Peters property. It was determined that more information from the developer was needed to continue consideration of the project. The Board directed Zoning Secretary Groth to set up a meeting with the developer, Patriot Homes – Mr Thomas Timblin and that Consultant Herb Wolf would construct a list of preliminary questions for discussion at that meeting.

Robert Roecker motioned to adjourn. Theodore Merten seconded the motion. All voted in favor and the motion carried. The meeting adjourned at 7:10 pm.

Respectfully submitted,

Diana Degnitz, Clerk